City of Lafayette
Public Meeting Agenda
City Council Special Meeting

Monday, March 10, 2008 6:00 pm
Lafayette Community Center – Sequoia Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. PUBLIC COMMENTS
5. CLOSED SESSION
   A. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
   (Government Code section 54956.9(a).)
   David R. Bruzzone, et al. v. City of Lafayette, et al.
   Contra Costa County Superior Court Case No. C02 02145
   Recommendation: Discuss and direct staff.

   B. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
   Government Code section 54956.9 (a)
   Security Owners Corp. vs. Richard F. Holmes; Richard F. Holmes vs. City of Lafayette
   Case No. C-07-00251
   Recommendation: Discuss and direct staff.

   C. **Conference with Real Property Negotiators**
   (Gov. Code section 54956.8)
   Property APN's 243-030-11, 14, 15, 39
   Located on the north side of Mt. Diablo Blvd. between Oak Hill Road and South
   Agency Negotiators: Steven Falk, City Manager
   Under Negotiation: Price and Terms of Payment
   Recommendation: Discuss and direct staff.

6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Lafayette, CA.

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City of Lafayette
Public Meeting Agenda
City Council Special Joint Meeting
Emergency Preparedness Commission

Monday, March 10, 2008 6:30 pm
Lafayette Community Center – Sequoia Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. PUBLIC COMMENT
5. COMMISSION REPORT

   Emergency Preparedness Commission
   Achievements and Goals for 2008/2009
   Recommendation: Receive and file.

6. ADJOURNMENT

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City of Lafayette
Public Meeting Agenda
City Council Regular Meeting

Monday, March 10, 2008 7:00 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. REPORT FROM CLOSED SESSION
6. PUBLIC COMMENTS
7. PRESENTATIONS
8. OLD BUSINESS
   A. **Leah Greenblat, Transportation Planner**
   Traffic Calming Project on Stanley Blvd. and Springbrook Road.
   Recommendation: Adopt the Circulation Commission's recommendation to approve the project as presented with additional comments to be addressed during the design phase.

   B. **Glenda Warmoth, Assistant Planner**
   Letter to the Contra Costa Affordable Housing Program expressing preliminary support for Eden Housing's request for a density bonus subject to environmental analysis being completed when the application for development of an affordable senior housing project is filed with the City.
   Recommendation: Authorize the Mayor to sign and send the letter.

9. STAFF REPORTS
   A. **Christine Sinnette, Senior Planner**
   Introduce Ordinance 564 amending Chapter 3-9, Gas Shut-Off Devices of the Lafayette Municipal Code (LMC) and requiring gas shut-off devices in existing residential, commercial, and industrial buildings.
   Recommendation: Introduce Ordinance 564 to amend Chapter 3-9, Gas Shut-Off Devices (LMC) and set a public hearing for March 24, 2008.

   B. **Ann Merideth, Community Development Director**
   Status report on the City's Environmental Strategy
   Recommendation: 1) Reorganize the Environmental Strategy Task Force; 2) Direct staff to implement the sustainability suggestions for City offices where practical; and 3) Direct staff to develop a phased green building program.

   C. **Draft Letter to the San Francisco Bay Regional Water Quality Control Board**
   Recommendation: Authorize Mayor to sign and send letter to the San Francisco Bay Regional Water Quality Control Board.

10. PUBLIC HEARINGS
   A. **Leah Greenblat, Transportation Planner**
   Addendum to the Master Walkways Plan's Project List to add a project on Stanley Blvd. and Springbrook Road between Camino Diablo and Bacon Way

Recommendation: 1) Find that the additional project is exempt from CEQA and 2) Amend the Master Walkways Plan's project list to include the subject project.

B. **Niroop Srivatsa, Planning and Building Services Manager**
GP01-06/RZ01-06CC: KO Architects (applicant), The Woodbury, LLC (owner), P1 Zoning: Request for approval to amend the planned unit development (1) reduce the project unit count from the approved eighty (80) units to a project of not less than sixty (60) units and (2) make minor changes to the building elevations. The site plan, building footprints and envelopes and landscaping plans will remain unchanged. Project Location: 3758 Mt. Diablo Blvd., APNs 241-010-024, 033, 034, 040.
Recommendation: Continue without consideration to the March 24th meeting.

C. **Ordinance 571 to adopt Ordinance No. 2007-47 of the County of Contra Costa adopting the California Fire Code with amendments.**
Recommendation: Continue without consideration to meeting of March 24, 2008.

D.

11. CONSENT CALENDAR

A. **City Council Minutes**
February 25, 2008
Recommendation: Approve.

B. **Item Deleted** ~~**Withdraw Ordinance 571 to adopt Ordinance No. 2007-47 of the County of Contra Costa adopting the California Fire Code with amendments.**~~
~~Recommendation: Withdraw without consideration to allow City staff additional time to review the California Fire Code amendments.~~

C. **Ordinance 572 amending Lafayette Municipal Code Section 8-3 to reflect the current practice of commission members electing chair and co-chair for the Emergency Preparedness Commission and decreasing the number of voting members.**
Recommendation: Waive second reading and adopt Ordinance 572.

D. **Resolution 2007-047 adopting guidelines for conducting joint City Council, Planning Commission, and Design Review Commission pre-application meetings**
Recommendation: Adopt Resolution 2007-047.

E. **Central Contra Costa Transit Authority Agency Agreement**
Recommendation: Authorize the City Manager to sign the Central Contra Costa Transit Authority Agency Agreement.

F. **Investment Report as of January 31, 2008 and Revenue/Expense Report as of January 31, 2008.**
Recommendation: Receive and file.

G. **Agreement for Installation and Maintenance of Existing and New Landscaping between Mark and Laura Nathan and the City of Lafayette, located at 766 Las Trampas Road, APN 234-240-022.**
Recommendation: Accept agreement and authorize the City Clerk to record.

H. **Request to Sign & Stripe Trail Crossing on Glenside Drive (South)**
Recommendation: Direct Public Works Services Division staff to implement signing and striping improvements for the Lafayette-Moraga Trail crossing of Glenside Drive between Burton Drive and St. Mary's Road.

I. **Consideration of Using Yellow-Green Colored, In-Road, Crosswalk Paddle Signs**
Recommendation: Modify the existing City Council policy to permit the use of the florescent yellow-green in-pavement sign paddles throughout the City while maintaining the use of road-side florescent yellow-green signs in school zones only.

12. COUNCIL/COMMISSION REPORTS
    A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

    B. **Councilmember Brandt Andersson**
    Approve draft letter introducing the Lafayette City Council Speakers' Bureau and schedule training for equipment and presentation.
    Recommendation: Approve letter and schedule training.

13. WRITTEN COMMUNICATIONS
    A. **Letter from Brian Griggs, President of the ALS Association Greater Bay Area Chapter, requesting an encroachment permit to install a temporary sign at the Buckeye Fields until the end of May 2008.**
    Recommendation: Approve the request.

14. ADJOURNMENT to the next regularly scheduled meeting on March 24, 2008.

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